

SOUTH BEND REDEVELOPMENT COMMISSION
County-City Building, Room 1308
227 West Jefferson Boulevard
South Bend, Indiana

SPECIAL MEETING
Friday, March 24, 2006
10:00 a.m.

AGENDA

- 1. Roll Call**
- 2. Approval of Minutes**
 - A. Approval of Minutes of the Rescheduled Regular Meeting of Friday, March 10, 2006.
- 3. Approval of Claims**
- 4. Communications**
- 5. Old Business**
 - A. South Bend Central Development Area
 - (1) Commission approval requested for professional services in the South Bend Central Development Area. (Appraisal, Art Mosaic Tile)
- 6. New Business**
 - A. South Bend Central Development Area
 - (1) Commission approval requested for proposal for mowing contract in the South Bend Central Development Area.
 - (2) Commission approval requested for Grant of Access, Utility, and Improvements Easement with the South Bend Community School Corporation.
 - B. Sample-Ewing Development Area
 - (1) Filing of Resolution No. 2232 amending the Sample-Ewing Development Area Development Plan.

- (2) Commission approval requested for proposal for mowing in the Sample-Ewing Development Area.
- C. Airport Economic Development Area
 - (1) Commission approval requested for proposal for mowing contract in the Airport Economic Development Area.
 - (2) Commission approval requested for Resolution No. 2233 approving and authorizing the transfer of property to the St. Joseph County Airport Authority.
- D. South Bend Medical Services District
- E. West Washington-Chapin Development Area
 - (1) Commission approval requested for proposal for mowing contract in the West Washington-Chapin Development Area.
- F. South Side Development Area
 - (1) Commission approval requested for proposal for mowing contract in the South Side Development Area.
 - (2) Commission approval requested for Resolution No. 2231 approving the fair market value of property in the South Side Development Area. (505 E. Ireland Rd.)
 - (3) Commission approval requested for Bid Specifications and Design Considerations for property located in the South Side Development Area. (505 E. Ireland Rd.)
 - (4) Commission authorization requested to publish the Notice of Disposition of Property with publication dates of March 31, 2006 and April 7, 2006 and Receipt of Bids at 10:00 a.m. on April 21, 2006.
- G. Northeast Neighborhood Development Area
- H. Douglas Road Economic Development Area

7. Progress Reports

8. Next Commission Meeting: Friday, April 7, 2006 at 10:00 a.m.

9. Adjournment